

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000063205

FILED  
Jan 08, 2009  
Secretary of State

Entity Name: DIGITAL PHOTO EXPRESS, INC.

## Current Principal Place of Business:

5472 TOUCHSTONE DR.  
ORLANDO, FL 32819 US

## New Principal Place of Business:

## Current Mailing Address:

5472 TOUCHSTONE DR.  
ORLANDO, FL 32819 US

## New Mailing Address:

FEI Number: 20-4818687

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

IFRACH, MORRIS  
12004 SAFFRON CT.  
ORLANDO, FL 32837 US

## Name and Address of New Registered Agent:

GHAZI, ALHAJJEH  
15830BAY VISTA DR  
CLERMONT, FL 34714 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: GHAZI ALHAJJEH

01/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P,D ( ) Delete  
Name: IFRACH, MORRIS  
Address: 12004 SAFFRON CT.  
City-St-Zip: ORLANDO, FL 32837 US

Title: VP,D (X) Delete  
Name: ALHAJJEH, GHAZI  
Address: 805 BLANC CT.  
City-St-Zip: KISSIMMEE, FL 34759 US

Title: S,D ( ) Delete  
Name: CANTOS, LUIS ROBERTO  
Address: 1942 SAWFISH DR.  
City-St-Zip: KISSIMMEE, FL 34759 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change ( ) Addition  
Name: GHAZI, ALHAJJEH  
Address: 15830BAY VISTA DR  
City-St-Zip: CLERMONT, FL 34714 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VD,P (X) Change ( ) Addition  
Name: CANTOS, LUIS ROBERTO  
Address: 1942 SAWFISH DR.  
City-St-Zip: KISSIMMEE, FL 34759 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GHAZI ALHAJJEH

P

01/08/2009

Electronic Signature of Signing Officer or Director

Date